

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:50 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe18dec76f29d3a48901ef833e8c145f12c98c11e</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
TOTAL SEND	0.109526335874548006 MATIC










Token	Balance
MATIC	7.890473664125451592 MATIC
USD Coin (PoS)	87.938688 USDC
	87.96 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Yellow Duckies	120.00000000 DUCKIES
! USDAC	10,000 Visit USD.AC to claim reward
# usdc-airdrop.com	250.0 \$USDC
3200 ARB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
3200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher








* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-05 13:59:22	<u>0x29d61d1ffcf09e4901cc</u> <u>0fd152a3b4ace70cb48fec</u> <u>7c021aa43e1167284d8aa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-05 13:59:22	<u>0x29d61d1ffcf09e4901cc</u> <u>0fd152a3b4ace70cb48fec</u> <u>7c021aa43e1167284d8aa1</u>	- 0.0024330390291073 72 MATIC  0.00 USD	✓
3	2023-07-05 13:59:22	<u>0x29d61d1ffcf09e4901cc</u> <u>0fd152a3b4ace70cb48fec</u> <u>7c021aa43e1167284d8aa1</u>	- 0.0074135988825939 74 MATIC  0.00 USD	✓
4	2023-03-30 17:49:14	<u>0xc376a08db7bb5b520d7c</u> <u>20de90724007e832bb11de</u> <u>fa53c220e49e94f61c9f68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-30 17:49:14	<u>0xc376a08db7bb5b520d7c</u> <u>20de90724007e832bb11de</u> <u>fa53c220e49e94f61c9f68</u>	- 0.0021993932830243 70 MATIC  0.00 USD	✓
6	2023-03-30 17:49:14	<u>0xc376a08db7bb5b520d7c</u> <u>20de90724007e832bb11de</u> <u>fa53c220e49e94f61c9f68</u>	- 0.0069323240840943 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-02 14:14:59	<u>0x426a102ca47a02014321</u> <u>d008bf5ea32c0bd69ab2bd</u> <u>fc5455c91f3f00677c8dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-02 14:14:59	<u>0x426a102ca47a02014321</u> <u>d008bf5ea32c0bd69ab2bd</u> <u>fc5455c91f3f00677c8dc7</u>	- 0.0024465841524094 80 MATIC  0.00 USD	✓
9	2023-03-02 14:14:59	<u>0x426a102ca47a02014321</u> <u>d008bf5ea32c0bd69ab2bd</u> <u>fc5455c91f3f00677c8dc7</u>	- 0.0089762107182029 17 MATIC  0.01 USD	✓
10	2023-03-02 13:41:26	<u>0x584014f9e8775261010c</u> <u>811784737d9c946ae27d46</u> <u>d6d0db188cc418b8cdb256</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-02 13:41:26	<u>0x584014f9e8775261010c</u> <u>811784737d9c946ae27d46</u> <u>d6d0db188cc418b8cdb256</u>	- 0.0011864913573031 74 MATIC  0.00 USD	✓
12	2023-03-02 13:41:26	<u>0x584014f9e8775261010c</u> <u>811784737d9c946ae27d46</u> <u>d6d0db188cc418b8cdb256</u>	- 0.0048687290904155 52 MATIC  0.00 USD	✓
13	2023-03-02 13:41:12	<u>0x92400385cfc1a478df41</u> <u>33ce9d360684d079da91cb</u> <u>336936b0ebcc6a4dad54ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-02 13:41:12	<u>0x92400385cfc1a478df41</u> <u>33ce9d360684d079da91cb</u> <u>336936b0ebcc6a4dad54ed</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
15	2023-03-02 13:41:12	<u>0x92400385cfc1a478df41</u> <u>33ce9d360684d079da91cb</u> <u>336936b0ebcc6a4dad54ed</u>	- 0.0072740612158614 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-27 14:17:44	<u>0x0fbc56e3382348012a00</u> <u>50043ae621b2d42dc8afd0</u> <u>0635f05574b221aeb0f817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-27 14:17:44	<u>0x0fbc56e3382348012a00</u> <u>50043ae621b2d42dc8afd0</u> <u>0635f05574b221aeb0f817</u>	- 0.0095539725437084 12 MATIC  0.01 USD	✓
18	2023-02-27 14:17:44	<u>0x0fbc56e3382348012a00</u> <u>50043ae621b2d42dc8afd0</u> <u>0635f05574b221aeb0f817</u>	- 0.0428305530817123 32 MATIC  0.05 USD	✓
19	2023-02-27 13:35:14	<u>0x14b5f0dcdf915fadf84c</u> <u>5be3d94ed48671923fc6ed</u> <u>dd55f7a1692be7a309d068</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-27 13:35:14	<u>0x14b5f0dcdf915fadf84c</u> <u>5be3d94ed48671923fc6ed</u> <u>dd55f7a1692be7a309d068</u>	- 0.0024659850533527 60 MATIC  0.00 USD	✓
21	2023-02-27 13:35:14	<u>0x14b5f0dcdf915fadf84c</u> <u>5be3d94ed48671923fc6ed</u> <u>dd55f7a1692be7a309d068</u>	- 0.0091920133827618 89 MATIC  0.01 USD	✓
22	2023-02-27 13:27:17	<u>0xa6001db5b98b58262758</u> <u>bcaa2eeb602ad565b6ba2b</u> <u>176cf2ac434ed96d884f82</u>	+ 8.000000000000000000 00 MATIC  10.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:17:34	<u>0xfc18f3d3ff2f83867876</u> <u>9f774beb38a382408b0454</u> <u>015d6d420433970e8688c5</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 13:41:54	<u>0x25386ae0de40b6cfea6c dc5055b6f3bdc81ca7d09e a11817db513c30a859d75f</u>	+ 250.0 \$USDC	✓
3	2023-07-05 13:59:22	<u>0x29d61d1ffcf09e4901cc 0fd152a3b4ace70cb48fec 7c021aa43e1167284d8aa1</u>	- 100.000000 USDC  99.99 USD	✓
4	2023-05-16 01:06:40	<u>0xd9d6aa72ab869391c5e0 45990eef23c8f8538b1c6e 603207aee2121b0cdbb957</u>	+ 120.00000000 DUCKIES	✓
5	2023-03-30 17:49:14	<u>0xc376a08db7bb5b520d7c 20de90724007e832bb11de fa53c220e49e94f61c9f68</u>	- 50.000000 USDC  49.98 USD	✓
6	2023-03-02 14:14:59	<u>0x426a102ca47a02014321 d008bf5ea32c0bd69ab2bd fc5455c91f3f00677c8dc7</u>	- 890.000000 USDC  889.94 USD	✓
7	2023-03-02 14:11:41	<u>0x6b4ab95930ad10d46ea6 c71c56897702b44077676d 25587516f2924d7da5cf9a</u>	+ 1,127.938688 USDC  1,127.87 USD	✓
8	2023-02-27 14:17:44	<u>0xfbc56e3382348012a00 50043ae621b2d42dc8afd0 0635f05574b221aeb0f817</u>	- 89.950000 USDT  89.95 USD	✓
9	2023-02-27 14:15:46	<u>0xe6978fe78a568655db73 d8fef55a6cda7c184ebdbd 001d266d7673e88c8a615a</u>	+ 69.950000 USDT  69.95 USD	✓
10	2023-02-27 14:15:04	<u>0x35e837e1ccbd3f1ec84c 68aebb0f7445b0716a02e6 c0d1004dc7e0b6570a86e7</u>	+ 20.000000 USDT  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:37:32	<u>0xa996868d66f23cadb3c01f83928c8d2ac798a93ac5d403a0bda3e2fca42f8b1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 21:08:45	<u>0x1e61fc36a220be856ffac53cf89884bb3267f35bdcad3d202fb1b1f2eb46f52c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 02:49:26	<u>0x86e7db2991abe8c622452fd0eb87947e5f09c03091a2c91d0c669556fd1d9404</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 10:24:17	<u>0xa0ec217774f2758d9ea27b832dbfa67ee77d93cb59bf5aa730a5ebb645f52bfc</u>	+ 1 NFT Airdrop Round	✓
5	2023-12-01 06:17:26	<u>0xe1f2fa6c5d449f5226e69b2403dc35db85d8677c974fb1413aa246db7d9ea25c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-26 15:47:40	<u>0xe2de0dfbb28a8965918f74569ec413e2c1ec93d76fff3062733938a4f3807f02</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 18:03:45	<u>0x417ea74fdbf505927e1dac906df0e5b1cec2548fd54d1c473f562bd4ce14147c</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-14 18:06:25	<u>0x96eb5bc5bc0e61077b78f897fcd91b6b1ef5d14f3df1d08dc938ca9e0d4ea5e8</u>	+ 1 eigenlayer	✓
9	2023-11-11 13:01:26	<u>0x2c597729cbfb8df0d17fa25be82a121a43cfb7c54e1d77331ed68839ed89e96d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 12:15:24	<u>0xb2188bbe43ee8d51f57d6e227f6b63bfc0652ce793f191ceaedd8bfc70f9b5b6</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 09:06:41	<u>0xd5dac37fb01ac9e3eeec3e36378bda18cf974ef80a32966436aa8e65208a2e44</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 13:33:27	<u>0xc3115a5b11cba075ccf8b94edf6fddf678a5b870d9d319d2d7009212f456a101</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 16:49:37	<u>0x290a95da5924341a729e8b4b83f7dcc5ec6610fb4cfa0243610c2e7f94b0746a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 18:22:53	<u>0xf73d5691109694abecbc83a82a3f62337b5793841bc0731345cc63207488ef78</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 20:18:02	<u>0x9d717f28f0b00b6236df1f2e4be0cd8a7a105b5a686082f736f163ab1486df3d</u>	+ 1 Voucher	✓
16	2023-09-16 13:09:25	<u>0xd98914b62958a329b24ad4314677a6560c7ab794f0aa0ba7db35afc8145890a2</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 01:24:20	<u>0x4c34cd23a5009f34b0195472f28bbb877669a0047aed16725fb6bf5166087995</u>	+ 1 NFT Voucher	✓
18	2023-09-03 19:22:28	<u>0xa61d8b53abb513cc21ef965dfe23405d57061ba108bd04dd3c57f4bc06066f98</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 15:55:48	<u>0xe22290ad2e9b728dca1a</u> <u>458e54099d3b8fade86c60</u> <u>41ffbc16f45af3ebb622fc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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